

Message Text

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PAGE 01 MANILA 07412 210822Z

15

ACTION PPT-02

INFO OCT-01 EA-11 ISO-00 SCA-01 USSS-00 SY-04 INR-10 L-03

DODE-00 SS-20 /052 W

----- 104380

R 210641Z JUN 74

FM AMEMBASSY MANILA

TO AMCONSUL NAHA

INFO SECSTATE WASHDC 4569

AMEMBASSY TOKYO

C O N F I D E N T I A L MANILA 7412

E O 11652: GDS

TAGS: ASEC, CPAS, JA, RP

SUBJ: COUNTERFEIT PASSPORTS

REF: NAHA 242; NAHA 248, MANILA 7046

1. FURTHER INQUIRIES DISCLOSE A.A. MELENDEZ TURNED OVER TO MILITARY CUSTODY DEC. 7, 1973, TO BE HELD AT DETENTION CENTER, CAMP CRAME, QUEZON CITY. FOR UNKNOWN REASONS HE WAS RELEASED SOMETIME IN JAN. 1974.

2. RECORD INFO RE MELENDEZ VERY SKIMPY AND DIFFICULT TO OBTAIN. THE ORIGINAL NATL BUREAU OF INVESTIGATION (PHIL) CHARGE OF FALSIFICATION WAS CHANGED BY THE MANILA FISCAL'S OFFICE TO IMPROPER USE OF NAME AND REFERRED TO THE JUDGE ADVOCATE GENERAL'S OFFICE. THE LATTER CHARGE IS MINOR AND CURRENTLY PENDING SO FAR AS CAN BE DETERMINED.

3. MELENDEZ EXACT STATUS VIS-A-VIS THE CHARGE IS UNKNOWN. HE IS DEFINITELY STILL RESIDING AT 2360 ESPIRITU STREET, SINGALONG, MANILA, AND WORKING AS SALES SUPERVISOR FOR FOREMOST CHEMICAL INDUSTRIES, 4-A RODRIGUEZ BLVD., QUEZON CITY. HE WAS OBSERVED AT THE LATTER LOCATION AND IDENTIFIED BY TITLE.

4. AT LEAST ONE OTHER CHARGE IS CURRENTLY PENDING AGAINST MELENDEZ IN THE PHILIPPINES: ESTAFA (FRAUD) BEFORE THE COURT
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OF FIRST INSTANCE, BRANCH III, CAVITE. THE TRIAL JUDGE HAS

DIED AND CASE MUST BE REVIEWED AND TRIED AGAIN.
SULLIVAN

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NNN

Message Attributes

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Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: blochd0
Disposition Case Number: n/a
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Disposition History: n/a
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